

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA

FILED
IN CLERK'S OFFICE
U.S. DISTRICT COURT E.D.N.Y.

WARRANT FOR ARREST

v.

★ JUL 01 2005 ★

MICHAEL MARANDA

LONG ISLAND OFFICE

0862M 05

CASE NUMBER:

DEFENDANT.

TO: SPECIAL AGENT RICHARD GAMBA AND ANY AUTHORIZED UNITED STATES OFFICIAL

YOU ARE HEREBY COMMANDED to arrest MICHAEL MARANDA
Name

and bring him or her forthwith to the nearest magistrate to answer a(n) Complaint

charging him or her with (brief description of offense)

KNOWINGLY RECEIVING, TRANSPORTING AND SELLING IN INTERSTATE COMMERCE AN
ENDANGERED SPECIES HAVING A MARKET VALUE IN EXCESS OF \$350, TO WIT: AN ASIAN
AROWANA, THAT THE DEFENDANT KNEW HAD BEEN TAKEN, POSSESSED, IMPORTED,
TRANSPORTED AND SOLD IN VIOLATION OF TITLE 16, U.S.C., SECTION 1538

In violation of Title 16

United States Code, Section(s) 3372(A)(1) AND
3373(D)

HONORABLE JAMES ORENSTEIN
Name of Issuing Officer

U.S. Magistrate Judge
Title of Issuing Officer

Signature of Issuing Officer

July 1, 2005; Central Islip, New York
Date and Location

Bail fixed at \$ _____ By _____

RETURN		
This warrant was received and executed with the arrest of the above-named defendant at		
DATE RECEIVED	NAME AND TITLE OF ARRESTING OFFICER	SIGNATURE OF ARRESTING OFFICER
DATE OF ARREST		

THE FOLLOWING IS FURNISHED FOR INFORMATION ONLY:
DEFENDANT'S NAME:
ALIAS:
LAST KNOWN RESIDENCE:
LAST KNOWN EMPLOYMENT:
PLACE OF BIRTH:
DATE OF BIRTH:
SOCIAL SECURITY NUMBER:
HEIGHT:
WEIGHT:
SEX:
RACE:
HAIR:
EYE:
SCARS, TATTOOS, OTHER DISTINGUISHING MARKS:
FBI NUMBER:
COMPLETE DESCRIPTION OF AUTO:
INVESTIGATIVE AGENCY AND ADDRESS: